

**MINUTES OF HAMILTON COUNTY COUNCIL, MARCH 1, 2006
GENERALIZED SUMMARY**

President Schwartz called to order the Special Work Session at 6:01:28 p.m. those attending Judy Levine, John Hiatt, Brad Beaver, Jim Belden, Steve Schwartz, Meredith Carter, John Culp, Christine Altman, Robin Mills and Dawn Coverdale. Purpose of the work session was to review financial status of Hamilton County. Also discussed were future capital projects and personnel requests which have been made over the past two years and turned down.

- Phase 1 Expansion at Jail
- Superior Court 6
- Highway Funding
- Park Projects
- Parking: Employee, Jury

Next month, decisions will be made on what projects to pursue and number of new employees that will be allowed so figures can be given to Mike Reuter to plug into financial plan.

Councilor Carter presented minutes of the last Stadium & Convention Center Board. Two Hamilton County companies were awarded contracts totaling \$8-\$10 million.

President Schwartz called to order the Regular meeting of the Hamilton County Council at 7:13:10 p.m. Those in attendance were Councilors Judy Levine, Meredith Carter, John Hiatt, Steve Schwartz, Jim Belden and Brad Beaver and Rick McKinney. A quorum was declared by Auditor Mills.

Councilor Schwartz gave the invocation and led the pledge of allegiance.

[7:14:24] Councilor Belden moved to approve minutes of February 1, 2006 meeting. Councilor Levine seconded motion. Motion carried (7-0).

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT [7:14:39]

President: None

Vice President: None

Highway: Councilor McKinney reported a brief meeting was held to discuss Highways request for prioritization. Committee agreed to support capital requests submitted totaling approximately \$3,000,000. Additional requests for bridge project from multiple funds will come up later in tonight's meeting.

Finance: Councilor Carter said they have tried to determine the priorities for the remainder of 2006 and into 2007. Councilor Beaver stated work session held earlier this evening was called by the finance committee to try to get handle on capital requests from retreat. Another work session will be held prior to next months meeting trying to balance out needs against funds available. Councilor McKinney reminded everyone the next meeting is April 12, 2006 because of Spring Break.

Personnel: Councilor Levine reported the committee met on January 27, 2006 and items presented will be discussed later in the agenda.

MISCELLANEOUS [7:16:42]

Councilor Hiatt reminded Council members the Annual Soil & Water Conservation District meeting will be held March 7, 2006 at the Hamilton County Fair Grounds beginning at 8:30 a.m. The guest speaker will be Andy Miller from the Indiana Department of Agriculture.

COMMISSIONER UPDATE [7:17:06] Commissioner Altman

- Parking was covered during work session. Announced grant was received by IndyGo to re-establish the express bus service. The local share of \$4.5 million dollar grant over three years. It is an 80/20 grant that means the local entities will need to come up with the matching 20% which equals

approximately \$900,000 over three years. On March 10, 2006 a meeting will be held at IndyGo with hopefully Mayor Brainard, Scott Faultless, Mayor Ditslear and Westfield representatives to do some planning to get this project kick started and moving. This is SEMAC money which is congestion mitigation through the Indianapolis Regional Transportation Authority.

- Presented dates for quarterly meetings between Council & Commissioners for better communication. Second Monday in June, September, December and March from 9:00 a.m. to 11:00 a.m. Meetings to be held in conference room 1A.
- Currently looking at whether the current contractual relationship with Boone County should continue for Weights & Measures. Current staff unable to keep up with checks needed. Looking at fine structure to help offset costs of additional help to do second & third visits. Current part time budget has been exhausted, Commissioners have committed to requesting resolution for \$3,500 additional part time monies.
- Submitted request for Homeland Security funds in amount of \$15.6 million for 2006. Learned State is going to take 20% of funds awarded.

Councilor Levine asked Commissioner Altman for an update on the Coit issue at the next work session.

[7:25:26] Councilor Hiatt resolved to approve \$3,500 in additional part time monies for Weights and Measures. Councilor Levine seconded motion. Motion carried (7-0).

Commissioner Altman was asked to prod County Attorney to forward paperwork on the Port Authority issue.

UNFINISHED/TABLED BUSINESS 7:26:14

Councilor Levine moved to untable all items except item #11. Councilor Beaver seconded motion. Motion to untable carried (7-0).

Councilor Levine moved to approve Highway additional of \$2,585 in 102.000.000.1024 Mechanic. No second.

Councilor Levine moved to approve untabled requests number 1-10 with exception of #5. Councilor Hiatt seconded motion. Motion carried (7-0).

\$150,000	101.027.000.3308 Other Utilities
\$10,000	101.031.000.1030 Deputy Prosecutor
\$10,660	101.039.000.1315 Legal Research Attorney
\$10,000	101.059.000.1407 Overtime
\$100,000	106.000.000.4010 WR Erosion
\$10,000	108.059.000.1300 Part Time Reduction
\$125,000	203.011.000.3713 Community Corrections
\$20,808	365.000.000.1300 Part Time
\$1,592	365.000.000.1401 Social Security

Councilor Levine moved to amend above motion to approve additional pending certification of 2006 Budget from the State. Councilor Hiatt seconded. Amended motion carried (7-0).

NEW BUSINESS

Additional, Transfers and Amend Form 144

[7:29:04] Councilor Beaver moved to approve Council Reduction of \$16,000,000 in 101.015.000.4056 Land Acquisition. Councilor Levine seconded motion. Motion carried (7-0).

[7:30:00] Councilor McKinney moved to approve Human Resources 144 amendment for Human Resources Director as EXE B Exempt at \$62,312. Councilor Levine seconded motion. Motion carried (7-0).

[7:31:25] Councilor Levine moved to approve Jail 144 Amendment for Director of Medical Services as PAT C at \$49,500 and transfer of \$3,966 from 101.027.000.1061 Correction Officer to 101.027.000.1067 Director of Medical Services. Councilor Belden seconded motion. Motion carried (7-0).

[7:32:00] Councilor Levine moved to approve Prosecutor 144 amendment of Deputy Prosecuting Attorney 101.031.000.1002 at \$43,000; D. Swift, Deputy Prosecutor Attorney at \$43,777; S Blessing, Deputy Prosecuting Attorney at \$51,000; R Edwards, Legal Secretary as COMOT E at \$34,473; transfer of \$1,777 from 101.031.000.1002 Deputy Prosecuting Attorney to 101.031.000.1003 Deputy Prosecuting Attorney and additional appropriation of \$2,157 with \$157 in 101.031.000.1020 DPA and \$2,000 in 101.031.000.1029 Legal Secretary. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Prosecutor IV-D additional of \$34,670 with \$29,079 in 101.033.000.1008 IV-D Caseworker/Legal; \$2,220 in 101.033.000.1401 Social Security; and \$3,371 in 101.033.000.1403 PERF. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Prosecutor IV-D additional of \$5,634 in 101.033.000.1402 Group Insurance. Councilor Hiatt seconded motion. Motion carried (7-0).

[7:34:43] Councilor Hiatt moved to approve Highway 144 amendment for Equipment Operator, M Tharp as LTC J at \$34,320. Councilor Levine seconded motion. Motion carried (7-0).

[7:35:16] Councilor Levine moved to approve Health Department 144 Amendment adding Environmental Health Specialist as PAT B at \$35,262; Clerical as COMOT A at \$22,462 and additional appropriations in 105.000.000.1401 Social Security at \$4,416; 105.000.000.1402 Group Insurance at \$33,194; 105.000.000.1403 PERF at \$5,339; 105.000.000.1022 Environmental Health Specialist at \$35,262 and 105.000.000.1023 Clerical at \$22,462. Councilor Beaver seconded motion. Motion carried (7-0).

[7:37:29] Councilor Levine moved to approve E911 144 amendment adding 4 new Senior System Administrators as PAT C at \$40,686 and additional appropriations in 119.000.000.1004 Senior System Administrator at \$40,686; 119.000.000.1005 Senior System Administrator at \$40,686; 119.000.000.1006 Senior System Administrator at \$40,686; 119.000.000.1007 Senior System Administrator at \$40,686; 119.000.000.1401 Social Security at \$12,450; 119.000.000.1402 Group Insurance at \$66,388 and 119.000.000.1403 PERF at \$15,054. Councilor Hiatt seconded motion. Motion carried (7-0).

[7:42:53] Councilor Levine moved to approve E911 Fund additional appropriation of \$3,500 in 119.000.000.4009 Emergency Communication Equipment for Atlanta Fire Department pagers. Councilor Hiatt seconded motion. Motion carried (7-0).

[7:44:56] Councilor Levine moved to approve 162 Sinking Fund 146th Street Project 3 additional appropriation of \$1,448,947 in 162.000.000.3840 Lease Payment. Councilor McKinney seconded motion. Motion carried (7-0).

[7:46:57] Councilor Beaver moved to approve 2006 HCRD Thomson TIF Refunding Bond transfer of \$21,000 from 180.000.000.4071 Right of Way Acquisition to 180.000.000.3834 Design Costs. Councilor Carter seconded motion. Motion carried (7-0).

[7:47:15] Councilor Beaver moved to approve Highway COIT Refunding additional of \$300,000 in 183.000.000.0110 Bridge #110. Councilor Levine seconded motion. Motion carried (7-0).

[7:48:08] Councilor Levine moved to approve Cumulative Bridge additional of \$300,000 in 201.000.000.0110 Bridge #110. Councilor Beaver seconded motion. Motion carried (7-0).

[7:48:28] Councilor Levine moved to approve Cumulative Capital Development additional of \$400,000 in 203.201.000.0110 Bridge #110. Councilor Beaver seconded motion. Motion carried (7-0).

[7:48:49] Councilor Belden moved to approve Convention and Tourism Fund additional appropriation of \$729,801 in 262.000.000.3713. Councilor Levine seconded motion. Roll call vote Rick McKinney- No; Judy Levine-Yes; Meredith

Carter-Yes; Steve Schwartz-Yes, John Hiatt-Yes, Jim Belden-Yes, Brad Beaver-No.
Motion carried (5-2).

[8:03:10] Councilor Carter moved to table Surveyor additional request of \$57,233 in Stormwater Phase II Fund. Councilor Levine seconded. Motion carried (7-0).

ANNOUNCEMENTS / COMMENTS: 8:03:50

SHERIFF COMMENTS: None

AUDITOR’S COMMENTS [8:03:56]

- Still need board appointment forms returned from Lee Ann Burrow, Janet Kennedy and Brian Myers. Ask Councilor’s to follow up.
- Presented claims for approval. Councilor Levine moved to approve claims. Councilor Carter seconded motion. Motion carried (7-0).
- Presented copy of proposed Personnel Policy updates.

MISCELLANEOUS [8:07:10]

- Councilor McKinney requested meeting to discuss status of Food and Beverage Tax collections.
- Councilor Belden announced at the next quarterly retreat a 15 minute presentation will be made on the status of Insurances including Health, Liability.
- Councilor Belden asked that Council look at in car cameras as existing equipment is 12 years old.

ATTORNEY COMMENTS

- Will follow up with Mike Howards office on the Port Authority paperwork. [Couldn’t hear exactly what was said due to background noise]

[8:13:13] Councilor Belden moved to adjourn meeting. Councilor Beaver seconded motion. Motion carried (7-0).

Those present:

Sheena Randall, HR
Ted Moran, BOAC
BJ Casali, ISSD
Ceri Daite, Scout Badge
Sonia Leerkamp, Prosecutor

Bob Hansen, Times
Joel Thurman, Highway
Barry McNulty, Health
Shelley DeReu, Scout Badge

President

Auditor